

PRAIRIE VILLAGE HOMES ASSOCIATION
BOARD OF DIRECTORS MEETING
March 13, 2023
Village Presbyterian Church

Minutes - Approved

Board members present: Ron Nelson, Cheryl Murphy, Pat Roberts, Shelby Story, Merrie Morris, Lissa Haag, Loreen Buccigrossi, Patty Newsom, Sharon Prothe

Board members absent: Catherine Fedotin

Meeting was called to order at 7:08 p.m. by Ron

Minutes from the January board meeting were approved with no comments

Officer reports

President Ron Nelson – no report

Vice-president Shelby Story – no report

Treasurer – no report

Secretary Lissa Haag – no report

Committee reports

Social Committee – Loreen and Patty

Selected date of Sunday, June 4, for the ice cream social at McCrum Park.

- Last day of PV art fair
- Chill in the City will provide children's cup plus one topping and will deliver in their truck.
- Committee solicited bid from Summer Salt; they were more expensive and could not provide delivery
- Reaching out to Shatto, who will get back to the committee (if they can't attend this one, they will be invited to the fall fest)

Discussion of garage sale: In the past, the garage sale has been the weekend of the art fair. If the garage sale continues this year, that means two signs in the same spot. General consensus is to not do the garage sale this year.

Discussion of starting block captain program. One challenge is recruiting the captains; try to recruit at the ice cream social.

Communications – no report

Islands Committee

Cheryl and Pat drove around with Dave from Canopy Landscaping for two hours and got the estimate for upcoming summer – estimate is within budget

- \$8K estimate is as expected
- Canopy sent invoice for half of the payment in advance. Cheryl and Pat told them HA-KC won't pay for work that hasn't been done.
- Today received unexpected bill for \$800 for clean-up. Reflects that Canopy is growing as a company and may not offer the same value they did when they were starting out. Cheryl and Pat expect to recommend staying with Canopy for this year and reviewing for next year.
- Included in \$8K budget is renovation of two large islands on Village Drive.

Diversity committee

Earlier in the day, Ron had sent an extensive set of documents looking at the restrictive deeds of the PVHOA, including some original documents and articles summarizing the issue of people of color being excluded from home ownership in original PV HOA.

Ron attended the city's Diversity Committee meeting. Committee's plan for the year is to continue discussions on historical education and the need for diversity. Meeting was well attended.

Shelby volunteered to attend when he doesn't have a conflict.

Ron will send out dates of meeting.

Home of the month – no report

New Business

Election of officers:

President: Pat nominated Shelby; Cheryl seconded; he was elected by acclamation

Vice-president: Ron nominated Pat; Patty seconded; she was elected by acclamation

Treasurer: Pat nominated Ron; Merrie seconded; he was elected by acclamation

Secretary: Lissa nominated Merrie; Loreen seconded; she was elected by acclamation

Committee assignments:

Social – Loreen and Patty

Islands – Pat and Cheryl

Home of the Month – Sharon

Board vacancies

Lissa resigned effective this meeting. A new board member will need to be recruited.

Delinquent dues

Discussion, led by Ron, focused on updating the current state of delinquencies and whether process of dealing with them should change.

- 37 homes owe \$50 and 17 homes owe at least \$100. There are some who owe large amounts, including a lien for \$1,500. Currently the total amount of dues owed is \$8,460.
- Historically those more than \$50 delinquent have received a form letter from HA-KC. If the amount owed is over \$250, a lien was put on the house. Cost is \$50 per lien. The amount of the lien includes the actual dues plus interest.

Motion – A motion was made by Ron that HA-KC is requested to send the standard letter to all those who are delinquent by \$50 or more. Shelby seconded and it passed.

Village Presbyterian Church donation

Cheryl proposed the HOA make a donation to the Village Church for the use of the room and suggested \$100

Motion – Cheryl made a motion PVHOA donates \$100 to Village Church in appreciation of use of meeting room. Pat seconded and it passed.

Chicken committee

A house near Tomahawk Road reportedly has chickens. The owners may have started the application process but HOA has not received info that the application process has been completed. Ron will draft a letter to them asking them to go to HA-KC to complete process.

Review of meeting schedule

Second Monday of every other month. Space is reserved through 2023 although not always in the same room.

Appreciation of Lissa!

Cheryl made remarks, recounting putting out the signs, volunteering at events. Everyone agreed Lissa has really made a difference to the board.

Meeting adjourned at 8:10 p.m.